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Attorney for Plaintiff PRESTON SMITH

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

PRESTON SMITH, an individual,

Plaintiff.

VS.

CITY OF BURBANK, BURBANK POLICE DEPARTMENT, BURBANK POLICE DEPARTMENT OFFICER GUNN; BURBANK POLICE DEPARTMENT OFFICER BAUMGARTEN; BURBANK POLICE DEPARTMENT OFFICER EDWARDS, and DOES 1 through 100, inclusive,

Defendants.

CASE NO. CV 10-8840 R (AGRx)

NOTICE OF LODGING PRE-TRIAL CONFERENCE ORDER

NOTICE OF LODGING PRE-TRIAL ORDER

NOTICE OF LODGING PRE-TRIAL ORDER

Smith v. COB, et al.

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EXHIBIT A

PRE-TRIAL CONFERENCE ORDER

4	ase 2:10-cv-08840-R-AGR Document 61-1 Filed 05/31/12 Page 3 of 12 Page ID #:441
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	Following Pre-Trial proceedings, pursuant to Rule 16, F.R.CivP. and Local Rule 16; IT IS ORDERED: 1. The parties are: a. Plaintiff Preston Smith b. Defendants City of Burbank, Burbank Police Department; Burbank Officers Baumgarten and Edwards c. Burbank Officer Gunn Each of these parties has been served and has appeared. All other parties named in the pleadings and not identified in the preceding paragraph are now dismissed. Further it should be noted that Plaintiff has agreed to dismiss Defendant Officer Edwards and Defendant Officer Baumgarten with prejudice. Said stipulation regarding dismissal shall be submitted forthwith.
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- F	The pleadings which raise the issues are:
25	a. Complaint filed September 22, 2010
- 1	b. Answer of Defendants City of Burbank, Burbank Police Department, officer
27 28	Baumgarten, and Officer Edwards filed with removal papers on
	A

PRE-TRIAL CONFERENCE ORDER

November 18, 2010

- c. Answer to the Complaint of Officer Gunn filed on November 23, 2010.
- 2. Federal jurisdiction and venue are invoked upon the grounds: Defendants City of Burbank, Burbank Police Department, Officer Baumgarten and Officer Smith removed the matter to Federal Court pursuant to 38 U.S.C. §1441(b) on the basis of federal question jurisdiction. The facts requisite to invoke federal jurisdiction are admitted.
- 3. Trial Estimate: 4-5 days.
- 4. The trial is to be a jury trial. At least 5 court days prior to the trial date each counsel shall deliver to the Court and opposing counsel: (a) proposed jury instructions as required by L.R. 51-1 and (b) any special questions requested to be put to prospective jurors or voir dire.
- 5. The following facts are admitted and require no proof:

None

- 6. The parties do not presently anticipate any evidentiary objections to the stipulated facts listed above, as there are no stipulated facts.
- 7. The following ultimate issues of fact, remain to be litigated at the trial:

Plaintiff:

- a. Whether Defendants violated the Fourth Amendment to the Constitution in connection with the arrest of Preston Smith. Whether Defendants violated California Code of Civil Procedure section 52.1 in connection with the arrest of Preston Smith. Whether Defendants intentionally inflicted emotional distress upon Plaintiff during the course of his arrest. Whether Defendants committed an assault and battery upon Preston Smith in connection with his arrest with respect to tasering him multiple times and beating him with a flashlight.
- b. Plaintiff will show that he was subjected to physical violence in connection with his arrest, that said violence consisted of being tasered multiple times and beaten with a flashlight, that said actions were unnecessary and a violation of his civil rights. Plaintiff will show that he suffered physical and emotional injury as a result of the brutality to which he was subjected. Plaintiff will show that the brutality that was affected upon him was intentional, malicious and oppressive. As such Plaintiff entitled to the imposition of punitive and exemplary damages.
- c. Plaintiff intend to rely upon the testimony of the Plaintiff, the testimony of Plaintiff's expert witnesses, the testimony of person(s) designated by any of the Defendants as Persons Most Knowledgeable, the testimony of Plaintiff's healthcare providers, the testimony of the custodian of records for any of the Plaintiff's healthcare providers, the Plaintiff's medical records, bills and filsm, the individual officers, the criminal file for the underlying criminal action, the physical evidence

identified in the Joint Exhibit List, and the testimony of Defendants' expert witnesses.

Defendants contend that the following issues remain for trial:

- a. Whether the individual Defendants are entitled to qualified immunity; whether the individual Defendants used force that was unreasonable; whether the City had a custom, policy, or practice that violated Plaintiff's Constitutional rights; whether the individual Defendants used threats, intimidation, or coercion to interfere with Plaintiff's rights; and whether Plaintiff suffered from extreme emotional distress; and whether Plaintiff's conviction under Penal Code § 148 bars his claims as a matter of law.
- b. Defendants contend that Plaintiff must establish the following elements to prevail on his Fourth Amendment violation claim based upon excessive force: (a) the individual Defendants were acting under the color of law; and the individual Defendants deprived Plaintiff of his Fourth Amendment rights by using force against Plaintiff that was not objectively reasonable. Plaintiff must establish the following elements to prevail on his California Civil Code § 52.1 claim: (a) the individual Defendants violated Plaintiff's rights under state or federal law; and the individual Defendants interfered with Plaintiff's rights through threats, intimidation or coercion. Plaintiff must establish the following elements to prevail

on his state law claim for intentional infliction of emotional distress: (a) the individual Defendants engaged in outrageous conduct; (b) the individual Defendants intended to cause, or reckless disregard of the probability of causing, emotional distress; (c) Plaintiff suffered severe emotional distress; and (d) Officer Gunn's outrageous conduct was the actual and proximate causation of Plaintiff's emotional distress. Plaintiff must establish that the individual Defendants used unreasonable force against Plaintiff to prevail on his assault and battery claim.

The City of Burbank defendants contend the plaintiff cannot recover on state law claims, that the plaintiff has failed to timely file a government claim; and that Defendants are protected by qualified immunity.

- c. Defendants intend to rely upon the testimony of the individual officers, the testimony of Plaintiff, the criminal file for the underlying criminal action, the physical evidence identified in the Joint Exhibit List, all witnesses identified in Defendant City of Burbank and Burbank Police Department's Witness List and the testimony of Defendants' expert witnesses.
- 8. Discovery remains to be completed, including the depositions of defendants and the receipt of responses to written discovery propounded by Plaintiff to defendants. Defendant City of Burbank and Defendant Burbank Police Department have not agreed to allow written discovery to be conducted as against them.

- 9. All disclosures under F.R.Civ.P. 26(a)(3) have been made. The Joint Exhibit List of the parties has been filed herewith under separate cover as required by Local Rule 16-5. Defendants object to Exhibits 100-112 and 114-122 on the basis that the documents have not been disclosed pursuant to Rule 26 of the Federal Rules of Civil Procedure, have not been identified with reasonable particularity, and are subject to privilege under the official information privilege, as well as California Penal Code § 832.5 et. seq. and California Evidence Code § 1040 et. seq.
- 10. All disclosures under F.R.Civ.P. 26(a)(3) have been made. Witness lists of the parties have heretofore been filed with the Court.
- 11. The parties do not presently intend to present evidence by way of deposition testimony in accordance with Local Rule 16-2.8.
- 12. The following law and motion matters are pending or contemplated:

 Defendants' Motion for Summary Judgment.
- 13. Bifurcation of the following issues for trial is ordered: Defendant City of Burbank intends to seek bifurcation of all liability issues relating to the City of Burbank into a second phase of trial. Defendant Gunn contends that any issue concerning the amount, if any, of punitive damages to be awarded should be bifurcated into a second phase of trial. Defendants City of Burbank and Burbank Police Department will seek bifurcation of punitive damages as to them..

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PROOF OF SERVICE

UNITED STATES DISTRICT COURT STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

CASE NAME: PRESTON SMITH V. CITY OF BURBANK, ET AL. CASE NUMBER: CV10-8840-VBF (AGRx)

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is: 20750 Ventura Blvd, Suite 440, Woodland Hills, CA 91364.

On May 31, 2012, I served the foregoing document described as: PRE-TRIAL CONFERENCE ORDER, in this action by placing a true coy thereof in a sealed envelope addressed as follows:

PLEASE SEE ATTACHED SERVICE LIST

[X] **BY MAIL**

As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Woodland Hills, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing the affidavit.

[X] FEDERAL

I declare that I am employed in the office of a member of the bar of this Court at whose direction that service was made.

Executed on May 31, 2012, at Woodland Hills, California

Sandra Alvarez

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From: Sent:

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Activity in Case 2:10-cv-08840-R-AGR Preston Smith v. City of Burbank et al Notice of

Lodging Proposed Pretrial Order

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UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

Notice of Electronic Filing

The following transaction was entered by Miller, Manuel on 5/31/2012 at 5:19 PM PDT and filed on 5/31/2012

Case Name:

Preston Smith v. City of Burbank et al

Case Number:

2:10-cv-08840-R-AGR

Filer:

Preston Smith

Document Number: 61

Docket Text:

NOTICE OF LODGING Proposed Pretrial Conference Order Plaintiff Preston Smith.

(Attachments: # (1) Exhibit)(Miller, Manuel)

2:10-cv-08840-R-AGR Notice has been electronically mailed to:

chumiston@ci.burbank.ca.us, larutyunyan@ci.burbank.ca.us, lrosoff@ci.burbank.ca.us Carol Ann Humiston

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2:10-cv-08840-R-AGR Notice has been delivered by First Class U. S. Mail or by other means BY THE FILER to:

Dennis A Barlow

Burbank City Attorney Office 275 E Olive Ave Burbank, CA 91502

Juli C Scott Burbank City Attorney Office 275 E Olive Ave Burbank, CA 91502

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The following document(s) are associated with this transaction:

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Original filename: C:\fakepath\Notice of Loding Pre-Trial Conference Order.pdf

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Document description:Exhibit

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[STAMP cacdStamp_ID=1020290914 [Date=5/31/2012] [FileNumber=13718867-1 [361d0f4223e13525fad5a679177e736a4ce3451732fc4960d0b0eae27046d8acb43 e40d35f89f0efe9069b6d59d1d1e02892e7adc9c6887275b170f57b336ed8]]